

**MADERA HIGHLANDS OWNERS ASSOCIATION
LIFESTYLE COMMITTEE MEETING MINUTES**

DATE: July 11, 2017

TIME: 5:30 P.M.

LOCATION: Cadden Community Management, Green Valley Office

CALL TO ORDER: the meeting was called to order at 5:35 PM

ROLL CALL: Present: Matt Jeschke, Mike Luquette, Peter Dean, Anne Peters

Absent: Kathy Beavers, Mary Melich and Mike Bullis

Cadden Management represented by Linda Hansen, Manager

APPROVE MINUTES: LifeStyle Committee meeting minutes of June 21, 2017 approved by proper vote.

MANAGER'S REPORT: Linda Hansen presented and went over the Manager's Report.

UNFINISHED BUSINESS:

NEW BUSINESS:

- a. **Smoking around the pool:** Anne reported someone on Facebook said an older lady was smoking while sitting in the shallow end of the pool. Linda Hansen agreed to investigate the Arizona "No Smoking" law near public entrances to see if it applies to semi-public swimming pools.
- b. **Irrigation/berm concerns:** Item not discussed as Mike B was not in attendance.
- c. **Replacement of dying tree behind swimming pool and proper tree staking:** Item not discussed as Mike B was not in attendance.
- d. **Review of landscape foreman's responsibility as to property oversight:** Item not discussed as Mike B was not in attendance.
- e. **Homeowner's request to remove two trees in common area:** Linda Hansen said a homeowner has requested removal of two mesquite trees, which overhang his back patio wall. The committee was concerned that there are a lot of trees in the neighborhood which overhang walls and do not want trees removed only for this reason. Motion: to deny the removal request; however, the homeowner may trim branches overhanging their property line.
- f. **Homeowner's request to extend pool hours beyond 9 PM:** Linda Hansen explained this particular person was asked by the security service to leave the pool at 9PM. He believes if people are allowed to use the pool later in the evening it may curtail some of the vandalism problems. The Committee agreed use of the pool by responsible individuals after 9PM is acceptable; however, we will not change the hours on the pool rule sign.
- g. **Homeowner's request to research solar heating for the pool:** Linda Hansen said a homeowner is requesting the HOA investigate solar heating for the pool. The Committee agreed they will not investigate solar heating for pool.
- h. **Email address for LifeStyle Committee:** Linda Hansen suggested establishing an email address for the LifeStyle Committee to be monitored by a couple committee members. The Committee agreed not to establish a committee email address and any homeowner requests for the committee continue to be sent to Cadden.
- i. **HOA sanctioned website:** It was agreed to establish a website for communication purposes, i.e., announcements, meeting dates and times, and meeting minutes.

NEXT MEETING: August 9, 2017-5:30pm at Cadden office.

ADJOURNMENT: The meeting adjourned at 6:18pm.

Minutes prepared by: Linda Hansen, Cadden Community Management